



**Agenda Item Number: 2006-5-11B**

## **BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS**

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**Meeting Date:** May 9, 2006

**Department:** Commission **Staff Contact:** Mary Salazar, Commission Asst., District 1

**TITLE:** Bernalillo County Library Board Appointment

**ACTION:** Motion to approve the appointment of Stacy Kay Moore to the Bernalillo County Library Board.

### **SUMMARY:**

In 1956, the Library Board was established to determine operational policies for the County Library System. Additionally, the Board selects new books and plans for the future expansion of the Library System.

The Board consists of a maximum of seven members to be appointed by the Board of County Commissioners. Ex-officio members shall include the County Librarian and a representative of County government.

Chairman Armijo nominates Ms. Stacy Kay Moore who will fill an unexpired term ending December 31, 2006.

### **ATTACHMENTS:**

1. Resume
2. Roster